



**CITY OF ILWACO  
CITY COUNCIL MEETING  
Monday, February 11, 2013**

**A. Call to Order**

Mayor Cassinelli called the meeting to order at 6:00 p.m.

**B. Flag Salute**

The Pledge of Allegiance was recited.

**C. Roll Call**

Present: Mayor Cassinelli and Councilmembers Jensen, Mulinix, Chambreau and Forner.  
Councilmember Marshall arrived at 6:02 p.m.

**D. Approval of Agenda.**

Councilmember Forner requested the proposed Contract for Professional Engineering Services and related agreements/scopes of work be added to the agenda.

**ACTION: Motion to approve agenda as amended (Forner/Chambreau). 5 Ayes 0 Nays 0 Abstain.**

**E. Approval of Consent Agenda**

Including Checks 35054 to 35062 + electronic totaling \$30,525.10 and Checks 35063 to 35114 totaling \$71,870.29.

**ACTION: Motion to approve the consent agenda (Mulinix/Marshall). 5 Ayes 0 Nays 0 Abstain.**

**F. Reports**

**1. Staff Reports**

- a. Police Chief Flint Wright presented his written report. Councilmember Mulinix asked about the “active shooter” exercise mentioned in the report.
- b. Parks Commissioner Nick Haldeman spoke about the upcoming fishing derby and meetings he has had with other entities regarding putting together a parks plan that is needed to apply for Washington State Recreation and Conservation Office grants. He also stated the commission’s meeting time has been changed to 7:15 p.m. the second Friday of the month.
- c. Deputy City Clerk PJ Kezele presented her written report and noted lost water had gone down since the December water line breaks.

**2. Council Reports**

- a. Councilmember Jensen met with Public Works Supervisor Dave McKee regarding repairs he would like to see the Naselle Youth Camp address on the Black Lake Trail.
- b. Councilmember Mulinix has been obtaining aquatic barrier and diver survey bids.

- c. Councilmember Marshall attended a Finance Committee meeting with where an I-Focus report on the city's computers and networks was discussed.
- d. Councilmember Chambreau attended Finance Committee meetings on the I-Focus report and the USDA emergency funding for water and sewer line repairs. He also attended the Sid Snyder book launch at The Artisan.
- e. Councilmember Forner attended the Parks and Recreation Commission meeting and a telephonic meeting with Councilmember Jensen to discuss engineering services.

### 3. Mayor's Report

Mayor Cassinelli presented his annual State of the City speech. He also spoke about local participation in the Northwest Sportsmen's Show and recent Nesadi line repairs.

### G. Comments of Citizens and Guests present

- 1. Resident Gail Moore spoke about payments not being pushed through the drop box slot.
- 2. Charlotte Kelly and student Seth Sonntag asked for permission to make the Black Lake docks and trails more accessible for the disabled and handicapped. The mayor asked for a proposal.
- 3. Jessika Tantisook of Ilwaco and Jules Orr of Seaview spoke about their desire to extend the Discover Trail north and complete the trail through the state park.
- 4. Fire Chief Tom Williams asked about pay increases for city employees.

### H. Business

#### 1. Franchise Agreement with LS Networks

Councilmember Forner presented the item.

**ACTION: Motion to adopt the proposed ordinance granting to LightSpeed Networks, Inc., DBA LS Networks, a franchise contract to construct, operate and maintain a telecommunications network within the City of Ilwaco, Washington (Forner/Chambreau). Roll Call Vote: 5 Ayes 0 Nays 0 Abstain.**

#### 2. Amendment to Loan Agreement for Wastewater Plant Debt Refinance

Mayor Cassinelli presented the item. Councilmember Forner asked if the city can pay down the principal if extra money were available. The mayor stated he thought we could.

**ACTION: Motion to authorize the mayor to execute the proposed Amendment No. 1 (final) to Loan Agreement No. L1300001 between the State of Washington Department of Ecology and City of Ilwaco (Jensen/Mulinix). Roll Call Vote: 5 Ayes 0 Nays 0 Abstain.**

#### 3. Ordinance regarding procedures for adjusting sewer bills for water leakage

Councilmember Jensen asked about the impact of a warm October. Discussion ensued about leaks due to interior plumbing. Council requested Section A2 be modified before adoption at next meeting.

**ACTION: Motion to adopt the proposed ordinance amending Chapter 13.04, Water and Sewer Rates and Charges, to modify the procedure to adjust for leaks in sewer averaging and extend the time for application for unreported leaks (Forner/Chambreau). Motion to continue to Special Meeting February 15, 2013 (Marshall/Forner). 5 Ayes 0 Nays 0 Abstain.**

## **I. Discussion**

### **1. Professional Services Agreement for city attorney**

Councilmember Marshall spoke about communications with the attorney. Discussion ensued.

**ACTION: Move to business for February 25, 2013.**

### **2. Amendment to Loan Agreement for Wastewater Plant Debt Refinance**

Mayor Cassinelli presented the item.

**ACTION: Motion to move to business (Marshall/Jensen). 5 Ayes 0 Nays 0 Abstain.**

### **3. Washington State Homeland Security Region 3 Mutual Aid Agreement**

Councilmember Forner presented the item. Councilmember Marshall asked if the city had participated previously. It was explained that since it was time to renew the agreement, it had been opened up to additional jurisdictions, including the City of Ilwaco.

Councilmember Mulnix asked about designated representative. Discussion ensued.

**ACTION: Move to business for February 25, 2013.**

### **4. Ordinance regarding procedures for adjusting sewer bills for water leakage**

Mayor Cassinelli presented the item. Discussion ensued.

**ACTION: Motion to move to business (Forner/Chambreau). 5 Ayes 0 Nays 0 Abstain.**

### **5. Funding emergency repairs along Robert Gray Drive and at Main Street near Second Avenue**

Mayor Cassinelli presented the item. Discussion ensued.

**ACTION: Move to business for Special Meeting February 15, 2013.**

### **6. Contract for professional engineering services and Consultant Agreements/Scopes of Work for Elizabeth Avenue Project, First Avenue Sewer Improvements and Sahalee Sewer Improvements**

Councilmember Forner presented the item. Discussion ensued.

**ACTION: Keep on discussion for Special Meeting February 15, 2013.**

## **J. Correspondence and Written Reports**

1. Letters to City Council regarding delinquent fees and sewer rates
2. Invitation to fundraiser for Ocean Beach Hospital.

## **K. Adjournment**

**ACTION: Motion to adjourn the meeting (Forner).** Mayor Cassinelli adjourned the meeting at 7:45 p.m.

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Mike Cassinelli, Mayor

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PJ Kezele, Deputy City Clerk